

New Hampshire State Board of Education  
New Hampshire Department of Education  
Londergan Hall, Room 100F  
101 Pleasant Street  
Concord, NH 03301

**Thursday, November 8, 2018**



## **AGENDA**

- I. **CALL TO ORDER - 9:00 AM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT** (LIMITED TO 5 MINUTES, BOARD WILL ASK CLARIFYING QUESTIONS ONLY, OTHERWISE NO FEEDBACK PROVIDED)
- IV. **CONSENT AGENDA**
  - A. Meeting Minutes of October 4, 2018
- V. **SPECIAL PRESENTATIONS** (TIMES ARE APPROXIMATE)
  - A. **9:15 AM** - Arts Education in New Hampshire ~ MARCIA McCAFFREY, NHDOE, Education Consultant, Division of Learner Support
  - B. **9:30 AM** – Heartwood Public Charter School Charter Application - STACEY WHIPPLE (REMOVE from TABLE)
- VI. **REPORTS, NEW BUSINESS and/or DEPARTMENT UPDATE** (TIMES ARE APPROXIMATE)
  - A. **10:00 AM** - MicroSociety Academy Charter School (MACS) Status Change – AMY BOTTOMLEY, School Director
  - B. **10:15 AM** - Nonpublic School Approval for Compass Academy – NASH REDDY & DAN DUBE, CEO, Compass Innovative Behavior Strategies
  - C. **10:30 AM** - School Restraint and Seclusion Report for School Year 2017-2018 per RSA 126U – DIANA FENTON & RICH FARRELL, NHDOE Governance Unit
  - D. **10:45 AM** - Introduction of Ashlee Stetser, NHDOE Administrator, Bureau of Educator Preparation & Higher Education and Teacher Preparation Program Approval Schedule (per a request of the State Board at their October meeting) ~ MICHAEL SEIDEL, NHDOE, Director, Division Educator Support & Higher Education
  - E. **11:00 AM** - Council of Teacher Education (CTE) Recommendations/Updates
    1. Update regarding Plymouth State University's professional educator preparation programs
    2. Request from St. Anslem's for a one year extension of program approval for all its professional educator preparation programs
    3. Request from University of New Hampshire for a substantive change: Specific Learning Disabilities program discontinuation
    4. Request from CTE and the Department for a one year extension of program approval for the University of New Hampshire's and Granite State College's professional educator preparation programs

## **VII. LEGISLATIVE UPDATES**

- A. Initial Proposal ~ Code of Conduct Requirement (Ed 505.08 and Ed 610.01) ~ AMANDA PHELPS, NHDOE, Administrative Rules Coordinator**
- B. Adopt ~ Digital Learning Specialist (Ed 507.22 and Ed 612.19) ~ AMANDA PHELPS, NHDOE, Administrative Rules Coordinator**
- C. Adopt ~ Code of Ethics & Code of Professional Conduct for Educators (Ed 501.01, Ed 501.02, Ed 502.01, Ed 504.04, Ed 504.05, Ed510, Ed511 and Ed 512) ~ AMANDA PHELPS, NHDOE, Administrative Rules Coordinator**
- D. Discuss Home Education rules ~ AMANDA PHELPS, NHDOE, Administrative Rules Coordinator and RICHARD SALA, NHDOE Attorney**
- E. Discuss Educational Interpreter/Transliterators for Children and Youth Ages 3-21 (Ed 507.35 and Ed 612.36) ~ AMANDA PHELPS, NHDOE, Administrative Rules Coordinator**

## **VIII. OPEN BOARD DISCUSSIONS**

### **IX. OLD BUSINESS**

### **X. TABLED ITEMS**

- A. Heartwood Public Charter School Charter Application**

### **XI. NONPUBLIC SESSION**

### **XII. ADJOURNMENT – 2:00 PM**

*If accommodations are needed for communication access such as interpreters, please call (603) 271-3144 at least 5 business days before the scheduled event. We request 5 business days' notice so that we may coordinate interpreters' schedules. Although we will attempt to accommodate any requests made, we cannot guarantee the presence of the service. Thank you for your cooperation.*